

MINUTES

BUDGET & FINANCE COMMITTEE

March 4, 2015

A meeting of the Budget & Finance Committee of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 4, 2015, at 4:15 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Excused: Honorable KipuKai Kuali'i

Minutes of the February 18, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Kagawa, and carried by a vote of 6:0:1 (*Councilmember Kuali'i was excused*), the Minutes of the February 18, 2015 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-BF 2015-09: on C 2015-55	Communication (01/16/2015) from the Director of Human Resources, transmitting for Council information, the October-December 2014 Quarterly Report, pursuant to Section 19 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2014-2015, which includes new hires, transfers, reallocations, promotions, and vacancies for the second quarter. (Received for the Record.)
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There being no further business the meeting was adjourned at 4:48 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Allison S. Arakaki". The signature is written in a cursive, flowing style.

Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on March 18, 2015:

A handwritten signature in black ink that reads "Arryl Kaneshiro". The signature is written in a cursive, flowing style.

ARRYL KANESHIRO
Chair, Budget & Finance Committee